

LIT00016669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
APR 24 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MIG REALTY LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO A. TORRES  
Name of Person

MIG REALTY LLC  
Firm/Company

323 SUNNY ISLES BLVD #505  
Address

SUNNY ISLES BEACH . FL . 33160  
City/State and Zip Code

alectt@CONSULTANT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRO A. TORRES at ( 786 ) 233-0992  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MIG REALTY LLC

2. (a) 323 SUNNY ISLES BLVD Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

(b) SAME AS PRINCIPAL Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

SUITE #505  
SUNNY ISLES BEACH FL 33160

3. 01-20-2017 Date of filing/registration in Florida

4. L17000016669 Document number

5. (a) VALDIVIESO, XOCHITL (TO BE REMOVE)  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

323 SUNNY ISLES BLVD  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE #505

SUNNY ISLES BLVD, FL 33160

(b) RODNEY HENSON (MGR)  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

323 SUNNY ISLES BLVD  
NEW Registered Office Address:

SUITE #505

SUNNY ISLES BEACH, FL 33160

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

ALEJANDRO A. TORRES (CEO)  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

RODNEY HENSON  
Signature of Registered Agent

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